



REVISED
SPECIAL CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING
March 13, 2015
ROOM: 4A, City Hall
TIME: 2:30PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Approval of Minutes of January 21, 2015
2. Review Key Elements of Purchasing Policy Update *(oral presentation)*
3. FY 2014 annual audit and Comprehensive Annual Financial Report status
4. Discuss budget process
5. Update on Community Facility District formation process

FUTURE AGENDA ITEMS

6. Review FY 2015 Meeting Schedule *(handout at meeting)*
7. Other items as may be identified by members

COMMITTEE MEMBER ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING – APRIL 16, 2015, 4:30PM, ROOM 4A

Materials related to an item on the agenda submitted to the Council Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Individuals must request accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.
